CLARK COUNTY GIS DATA COMMITTEE
Clark County Government Center
500 South Grand Central Pkwy.
4th Floor, Gold Room 4047
Las Vegas, NV 89155
Thursday, November 15, 2012
9:30 am – 11 am

MINUTES

MEMBERS PRESENT: Brian Bolduc (CCWRD), Stan Clawson (CCRFCD), Wayne Lindsay (CNLV),
Hetal Luhar (SNHD), Jeffrey Truby (RTCSNV), Anthony Willis, Sr. (CLV),
Robert Vega (CCIT), Matthew Krok (COH Alternate), Anthony Weis (CCSD),

1. Call to Order

a. Conformance with Nevada Open Meeting Law – The meeting was called to order at 9:30 am.
Enough members were present to constitute a quorum.

b. Introduction of Data Committee members and guests – Attendees introduced themselves.

2. Administrative Action

a. Approval of Agenda – A motion was made and seconded to approve the agenda. Motion carried.

b. Approval of Previous Meeting Minutes – A motion was made and seconded to approve the
minutes of the previous meeting. Motion carried.

3. Receive report from Mapping Services Sub-Committee by Tommie Weckesser, City of Henderson IT

Matthew Krok was present in Tommie Weckesser's absence. A sign-up sheet was passed around for
those interested in participating on this sub-committee, which is for the mapping services to
standardize the look and feel for ArcGIS services.

4. Receive report on ArcGIS for Server 10.1 upgrade by Dustin Nelson, Clark County IT/GISMO

Dustin Nelson asked if there were any issues with the 10.1. This was a pretty clean process – there
were a few minor changes related to publishing and registering data connections. Windows/wizards
are available to help walk through the process. Everyone was encouraged to read three articles which
will help to move from 10 to the 10.1 release. Clearing the cache on the server at 10.1 happens
automatically now. Dustin made suggestions and answered questions relating to this upgrade.

5. Receive report on Aerial Image cache sizes by Dustin Nelson, Clark County IT/GISMO

Not much to report at this meeting – there should be more to report next month. One thing we are
recommending is to use the compact version versus 'exploded'. In the long run it is going to be
maintenance over performance.

6. GIS training needs follow-up discussion

Discussion was held and suggestions were made regarding possible training topics. Training is not
limited to GIS – classes can be held on other IT related training needs. Let us know if you would like
to teach a course. Email training suggestions to Robert Vega so we can develop a curriculum for
2013. Space will be limited.

7. **Comments by the General Public**

    Comment by Craig Hale, SNWA – Both the Interlocal Agreement and the amendment for the contract passed this morning. Discussion was held. This Interlocal Agreement is for aerial photography. Kick-off meetings will be set up in the next couple of weeks.

    Comment by Robert Vega, CCIT – Clark County CIO Laura Fucci's last day is today. In the interim, Russ Nelson will be Acting CIO. They are doing a nationwide search until the end of the year. Laura Fucci will be the new CIO for City of Henderson.

    Comment by Wayne Lindsay, CNLV – Comment made regarding ECW and Mr. Sid, as the county no longer has an aerial contract.

8. **Set agenda for next meeting scheduled on December 20, 2012.**

    The next meeting is scheduled for Thursday, December 20, 2012, 9:30-11 am, Clark County Government Center, 500 South Grand Central Pkwy, 4th floor, Gold Room 4047, Las Vegas, NV 89155.

    Agenda items discussed for next meeting: Foreclosure, ECW's/Mr. Sid/Global Mapper

    ➢ **Action Item:** Comment was made that this is not good time to meet, due to a conflicting meeting. Afternoon would be okay if we stay with the third Thursday. Robert will look at the conference room calendar to see if there is another time.

9. **Adjournment**

    The meeting was adjourned at 10:25 am.